

Drainage Board

February 4, 2008 – 11:01 am

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, Surveyor Sublett and Attorney Robinson were present.

Minutes

Minutes 01/07/2008; Logsdon requested a change on the first line under AEP, changing Snyder to Schaeffer. Rininger made a motion to approve the minutes as amended. Gogel seconded. All in favor.

Surveyor Report

Rainy Day Funds - Surveyor Sublett stated that he went before the council and they agreed that they will approve an additional when requested for the remainder of the Rainy Day funds appropriated last year which were unused. An additional will be requested and will go before the council on February 19th.

Beaver Trapper – Sublett stated that he would like to pay both Scott Parks and Kevin Bush to trap the beavers. Last year the county paid \$500 to the trapper and then they were allowed to sell the pelts. Logsdon asked if he has made a commitment to pay anyone. Sublett stated he told them he would have to come before the board. Logsdon stated the he thinks the board should keep the cost at \$500; he does not think the council will agree to an increase. Rininger asked if it could be paid for out of drain maintenance. Robinson said yes. Gogel asked if a minimum number of beavers trapped can be required. Sublett will ask the trappers to come to the next meeting. Sublett also said he will ask them to keep track of when and where the beavers are trapped. Gogel made a motion to request an additional of \$500 from the same fund it was paid out of last year. Rininger seconded. All in favor.

Bid Opening

Sublett asked for bids for maintenance of the David Walters Drain and a tributary of the David Walters Drain across from Luce Elementary School. Both are going to be paid for by excess funds left over from the Tower Drain project. Discussion was had on the specs for the work on the tributary. Robinson stated that the county does not have a right-of-way on a drain tributary and land owner permission will need to be obtained. Sublett stated Roth's and Midkiff's live there and he does not think the county will have trouble getting permission as long as it is sloped correctly and seeded so it can be mowed. Robinson stated permission will also need to be obtained from the land owner on the other side of the drain. Logsdon stated the bids need to be tabled until the permission is obtained. Logsdon questioned a couple points on the specs, stating that they need to be more specific. Logsdon stated that a pre-bid meeting needs to be held a week prior to the bid opening so that all of the contractors will be hearing the same information. The contractors present agreed. Rininger suggested that the bids for the tributary of the David Walters Drain be destroyed and re-bid with more specific specs. Logsdon stated that the specs for the main David Walters Drain will not be changed because it is just bush-hogging the ditch. But Logsdon said it should not be opened until after the bids for the tributary because it will only be done if there is enough money left over.

Gogel made a motion to destroy the bids for the tributary of the David Walters Drain across from Luce Elementary School and re-bid with an opening on February 29th. Rininger seconded. All in favor.

Rininger made a motion to table the bids for the David Walters Drain until the meeting on February 29th. Gogel seconded. All in favor.

Logsdon asked Robinson to work with Sublett in approaching the land owners and try to obtain permission to work on the drain without cost to the county.

Big Sandy Bid Opening

Rininger made a motion to have a special meeting February 19th, immediately following the Council's approval of the appropriation of the drainage funds, to open the bids for Big Sandy which were tabled on January 7th. Gogel seconded. All in favor.

Meeting Date Change

The commissioners moved the dated of their first meeting in March from March 3rd to February 29th, so the Drainage Board meeting will also be moved to immediately following the Commissioners' meeting.

Tower Drain Phase Two

Stanley Herron, representing Herron Excavating, stated that he needs to start work on Tower Drain Phase Two, but Phase One needs to be corrected. Knepper, representing K & K Excavating, stated that the problems previously discussed with Phase One will be corrected at no cost to the county.

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Unauthorized Work on a Drain

Highway Superintendent Painter stated that he saw someone working on Tower Drain in Richland. Herron stated they are not working with him. Logsdon asked Sublett to talk to the person and let them know that they are cleaning a legal drain without authorization and it needs to be done properly.

Rininger made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:56 am.

Drainage Board,

_____ President	_____
Attest:	
_____ Cindy Shelton, Auditor	_____
